



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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May 13, 2003

NEWS RELEASE

United State Attorney Patrick L. Meehan today announced the filing of an indictment¹ charging Anthony Sannutti, 61, and eleven other individuals with a total of 32 mail fraud counts, in violation of 18 U.S.C. § 1341, involving a scheme to defraud the Pennsylvania Unemployment Compensation Fund. Sannutti and his codefendants are accused of making bogus unemployment compensation benefit applications. The indictment alleges that the defendants claimed to have been employed, and then laid off, by several Philadelphia corporations which never actually existed. The indictment alleges that State Treasury paid out approximately \$201,775 in bogus unemployment claims.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Anthony Sannutti	2047 S. 19th Street Philadelphia, PA 19145	3/31/42
Anthony Maiellano	1527 Forrestal Street Philadelphia, PA 19145	2/11/79
Daniel Shively	515 Olmstead Way York, PA. 17404	6/17/71
Joy Aldinger	3261 Sechrist Road Brogue, PA.17309	9/9/80
Phillip Girardi	2340 Alder Street Philadelphia, PA 19148	12/17/78
Alfredo Florio	2437 S. Garnet Street Philadelphia, PA 19145	7/15/67

¹ An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

NAME	ADDRESS	AGE OR DATE OF BIRTH
Lorraine Ragni	1322 Tasker Street Philadelphia, PA 19145	2/13/43
Anthony Concilio	1803 Tree Street Philadelphia, PA 19145	1/10/79
Christopher Concilio	1803 Tree Street Philadelphia, PA 19145	3/19/81
Andrew Benton	2243 Carlisle Street Philadelphia, PA 19145	8/30/78
George Gurney, Jr.	812 McClellan St. Philadelphia, PA 19148	11/24/80
Mark Santilli	2505 S. 18th Street Philadelphia, PA 19145	11/6/80

Anthony Sannutti is charged in 31 mail fraud counts. He faces a maximum 155 years incarceration, a \$7,750,000 fine, 3 years supervised release, and a \$3100 assessment.

Anthony Maiellano is charged in six mail fraud counts. He faces a maximum 30 years incarceration, a \$1,500,000 fine, 3 years supervised release, and a \$600 assessment.

Joy Aldinger is charged in six mail fraud counts. She faces a maximum sentence of 30 years incarceration, a \$1,500,000 fine, 3 years supervised release, and a \$600 assessment.

Daniel Shively is charged in six mail fraud counts. He faces a maximum sentence of 30 years incarceration, a \$1,500,000 fine, 3 years supervised release, and a \$600 assessment.

Phillip Girardi is charged in five mail fraud counts. He faces a maximum sentence of 25 years incarceration, a \$1,250,000 fine, 3 years supervised release, and a \$500 assessment.

Alfredo Florio is charged in two mail fraud counts. He faces a maximum sentence of 10 years incarceration, a \$500,000 fine, 3 years supervised release, and a \$1000 assessment.

Anthony Concilio, Christopher Concilio, Andrew Benton, Mark Santilli, George Gurney, and Lorraine Ragni each are charged in one mail fraud count. Each face a maximum sentence of 5 years incarceration, a \$250,000 fine, 3 years supervised release, and a \$100 assessment.

This case was investigated by agents from the U.S. Postal Inspection Service, the U.S. Department of Labor/Office of the Inspector General, the PA. Department of Labor and Industry/Internal Audits Division, and a Philadelphia Police Department Detective assigned to the Federal Insurance Fraud Task Force. AUSA Paul L. Gray has been assigned the case.

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